

P05000132135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

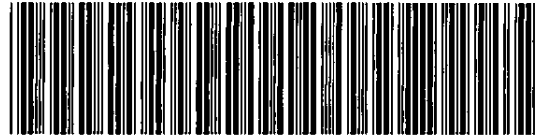
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700110096397

10/02/07--01033--013 \*\*35.00

FILED  
07 OCT -2 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SL

Amen  
10/10/07

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Natural Resource Recovery, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Williams  
(Name of Contact Person)

Wm. Jarrell Jones, P.C.  
(Firm/Company)

123 Marina Drive  
(Address)

St. Simons Island, GA 31522  
(City/State and Zip Code)

For further information concerning this matter, please call:

Angela Williams at ( 912 ) 638-2929, x. 207  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
NATURAL RESOURCE RECOVERY, INC.**

1. The name of the corporation is Natural Resource Recovery, Inc. (the "Corporation").

2. Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**ARTICLE IV**

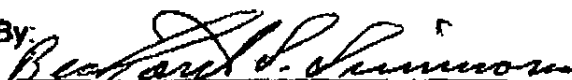
Authorized Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 150,000,000 shares of Common Stock, \$0.001 par value.

3. Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), these Articles of Amendment to the Articles of Incorporation were approved and adopted by unanimous written consent of the Board of Directors pursuant to Section 607.0821 of the Act on April 19, 2007, and were approved and adopted by written consent of the shareholders of the Corporation pursuant to Section 607.0704 of the Act on April 19, 2007. The number of votes cast in favor of these Articles of Amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned duly-authorized officer of the Corporation has executed these Articles of Amendment as of this 19th day of April, 2007.

**NATURAL RESOURCE RECOVERY, INC.**

By:



Richard S. Simmons

Chairman of the Board of Directors

FILED  
07 OCT -2 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA